

**VILLAGE OF NORTH UTICA**  
**801 South Clark St.**  
**North Utica, IL 61373**  
**Committee of the Whole Meeting**  
**July 21, 2015**

**AGENDA**

- I. **7:00 p.m.** Call to Order Committee of the Whole Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes: 06-25-15
- V. Appearance Request: Trini Almeda, 754 W. Lincoln St., re: cleaning creek and ditches
- VI. Finance Liaison
- VII. Donation & Advertising Requests
- VIII. Clerk
  - 1.) Utica Knights of Columbus Tootsie Roll Drive / Sept. 18, 19 & 20 intersection of Rt. 178 and Rt. 6 each day from 9 am-4 pm
  - 2.) Legacy of Utica : Framed Art by Country Village Studios
    - a) 32 X 68 \$775 and 24 X 23 \$300
- IX. Park & Recreation Liaison
- X. Water & Sewer Liaison
  - 1.) Consideration and Possible Recommendation re: the Annual Maintenance Tech Support contract with ITRON beginning 9-1-15 \$2209.63
- XI. Streets, Lights & Alleys Liaison
- XII. Governmental Affairs Liaison
  - 1.) Update – Utica Business Association Meeting
  - 2.) Update - Utica Business Association kiosks and bike stations including locations and cost
  - 3.) Update – I.A.F.F. Poker Run Event information
- XIII. Police Department Liaison
- XIV. Building/Zoning Officer Report
- XV. Maintenance Dept
  - 1.) Update – Ongoing projects in the Village
  - 2.) Update – Johnson St. Water Main / Paving Project

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**XVI. Engineer's Report**

- 1.) Consideration and Possible Recommendation: MFT and Road Projects in the Village
  - a) Hallet Road MFT Resolutions
  - b) Estimates of Project including paving and striping
- 2.) Update - Illinois River Bridge Schedule / Village Participation
- 3.) Update - Mill St. Design Project / Schedule
- 4.) Update - Ameren Gas Line Project
- 5.) Discussion re: possible annexation of properties along 777<sup>th</sup> road in Senica Manor and estimate to run water to those properties.

**XVII. President's Report**

- 1.) Discussion and Possible Recommendation re: Advertising of Utica in various outside communities.
- 2.) Discussion regarding updating the Emergency Plan for Flooding Issues

**XVIII. Attorney's Report**

**XIX. General Discussion of Village Affairs**

**XX. Public Comment**

**XXI. Executive Session**

- 1.) The appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- 2.) Pending/Imminent Litigation
- 3.) Purchase / Sale of Real Estate

**XXII. Possible recommendations regarding Executive Session**

**XXIII. Adjournment**

Posted 07-17-15